

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 a.m. on June 30, 2015.

OPENING

Pledge of Allegiance- Tony Thompson, Davis County Property Manager

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Sealed Bid No. 07-2015 for surplus tax sale property Tax ID 10-070-0135

Notice of Public Hearing and Public Comment Period for Davis County 2015-2016 Action Plan for CDBG and SSBG Funds – July 7, 2015

Discussion regarding implementation of HB 362 – Transportation Funding Amendments

Workers Compensation Fund 2015 “Workplace Safety Award” presented to Davis County

2015 Voter Information Website

BUSINESS/ACTION

Brandon Hatch, Davis Behavioral Health, presenting:

Agreement with Utah Dept of Human Services/Div of Substance Abuse & Mental Health – provide funding, direction to & oversight of Local Mental Health Authority for mental health services (receivable)

Agreement with Utah Dept of Human Services/Div of Substance Abuse & Mental Health – provide funding, direction to & oversight of Local Substance Abuse Authority for substance abuse services (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Brigham Young University – internship for Recreation Mgmt student in (n/a)

Michael Moake, Davis County Legacy Events Manager, presenting:

Agreement with Utah Winter Faire LLP – event center space rental for Renaissance Fair (receivable)

Robert Smith, Davis County Public Works, presenting:

Amendment with Holbrook Asphalt Company – preservation treatment to various County roads (payable)

Tanya Perkins-Lofthouse, Attorney’s Office/Children’s Justice Center(CJC):

Agreement with Utah Attorney General’s Office – CJC funding contract with State of Utah (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Plates & Palates – catering services for Kaysville Library opening (payable)

Interlocal Cooperation Agreement with Weber County Library – cooperative borrowing between Davis & Weber County libraries (n/a)

Amendment with Jim Lewis – additional donation for Children’s area of Kaysville Branch Library (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Memorandum of Understanding with Utah Bureau of Forensic Services – training & casework assistance by Davis County employee Kelsy Porter (n/a)

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with Davis Community Housing Authority – CDBG subgrantee funding for Emergency Roof Replacement Program (payable)

Tony Thompson, Davis County Property Manager, presenting:

Agreement and grant of lien with Rusty Eugene and Diane Tubbs - postponement of installation of public sidewalk, curb & gutter improvements (n/a)
Request to finalize sale and Quit Claim Deed to SDC Investments, LLC – surplus tax property from assignment of Sealed Bid #5-2015 (Tax ID 07-194-0217) (receivable)
Request to finalize sale and Quit Claim Deed to SDC Investments, LLC – surplus tax property from assignment of Sealed Bid #6-2015 (Tax ID 07-194-0218) (receivable)
Quit Claim Deed to Brighton Development Utah LLC (Tax ID 07-095-0093) – to clean up overlap of bad descriptions on Deed of Record (n/a)

Bryan Bush, Davis County Personnel Director, presenting:

Agreement with Jeremiah Drumm – Davis County Sheriff's Office correctional officer training reimbursement (receivable)
Agreement with Dental Select – administrative services (payable)
Agreement with Dental Select – business association services (payable)

Lewis Garrett, Davis County Health Director, presenting:

Amendment with Educators Mutual Health Care Plans – update reimbursement amounts (receivable)
Agreement with Brigham Young University – internship for Environmental Health Science student (n/a)
Agreement with Legacy Health Care – provide direct purchase of needed in-home services for clients (payable)
Request appointment of Brian Cook and reappointments of Dr. Colleen Taylor and Scott Zigich to the Davis County Board of Health

Neal Geddes, Davis County Chief Deputy Civil County Attorney, presenting:

Agreement with Journal Technologies, Inc. – software license and support (payable)
Agreement with Journal Technologies, Inc. – professional services to implement & support software (n/a)

Summary list of internet connection users for access to Recorder's Office information on Redi Webb (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 29, 2015



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.